FILED May 01, 2003 8:00 am Secretary of State

05-01-2003 90079 006 ****50.00

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000016192

1. Entity Name

441 WAREHOUSES, LLC



Principal Place of Business Mailing Address 2525 NORTH STATE ROAD 7 2525 NORTH STATE ROAD 7 SUITE 115 SUITE 115 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 82-0544211 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DJAMAL, SHLOMO Street Address (P.O. Box Number is Not Acceptable) 2525 NORTH STATE ROAD 7 **SUITE 115** HOLLYWOOD FL 33021 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE Addition Delete Change NAME DJAMAL, SHLOMO NAME STREET ADDRESS STREET ADDRESS 2525 NORTH STATE ROAD 7 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE MGRM ☐ Delete TITLE ☐ Change Addition NAME MIZRAHI, MOSHE NAME STREET ADDRESS 2525 NORTH STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE MGRM Delete ... Change ☐ Addition TITLE NAME ITTAH, CHARLES NAME STREET ADDRESS STREET ADDRESS 2525 NORTH STATE ROAD 7 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME GAMAL, URI NAME STREET ADDRESS STREET ADDRESS 2525 NORTH STATE ROAD 7 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

SIGNATURE:

TIT! F

NAME

STREET ADDRESS

CITY-ST-ZIP

IRE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/26/03

Date

Daytime Phone #

☐ Change ☐ Addition